

MEETING NUMBER TWO HUNDRED AND FIFTEEN

A regular meeting of the Board of Education of the Sun West School Division No. 207 took place in the Learning Centre, Sun West Board Office, on February 14, 2023 commencing at 9:00 a.m. with the following present: Chairperson John Collins (Subdivision No. 6), Board Members Michelle Brummund (Subdivision No. 1), Michele Whitfield (Subdivision No. 2), Sue Lytle (Subdivision No. 4) joined electronically, Karen Itterman (Subdivision No. 3), Scott Sander (Subdivision No. 5) joined electronically, Cathy Morrow (Subdivision No. 7) joined electronically, Cara Nisbet (Subdivision No. 8), Ruth Griffith (Subdivision No. 9), Director of Education – Vicki Moore, Superintendent of Business – Ryan Smith, Communications and Marketing Coordinator – Mike Fedyk and Executive Assistant – Linda Klassen

Chairperson John Collins called the meeting to order at 9:05 a.m.

John Collins, Chairperson, read the Sun West School Division Land Acknowledgement.

AGENDA

Nisbet: That the agenda be adopted. **Carried**
215-01

MINUTES

Griffith: That the minutes of the meeting held January 24, 2023 be approved as
215-02 circulated. **Carried**

Darren Gasper, Superintendent of Technology, joined the meeting at 9:05 a.m. to present the Sun West Distance Learning Centre Update and departed the meeting at 10:27 a.m.

ACTION ITEMS

Whitfield: That the Sun West Distance Learning Centre Update be accepted as presented.
215-03 **Carried**

Cara Nisbet (Subdivision No. 8), departed the meeting at 11:39 a.m. and joined at 12:46 p.m.

Mike Fedyk, Communications and Marketing Coordinator departed the meeting at 1:00 p.m. and joined the meeting at 2:36 p.m.

Lytle: That the Director Report be accepted as presented. **Carried**
215-04

CONSENT/INFORMATION ITEMS

Itterman: That the Board receive the following consent items and approve the
215-05 recommendations included therein:

- To approve as circulated the following items:
 - Financial Reports as of January 31, 2023
- To receive as information the following items:
 - Saskatchewan High School Athletics Association January 2023 Newsletter
 - 2023-24 Projected Enrollments

- School Community Council Chairperson Meeting – February 7, 2023
- Provincial Education Plan Board of Education Endorsement (submitted February 8, 2023)
- March 28, 2023 Public Meeting Agenda DRAFT
- January 25, 2023 Saskatchewan School Boards Association Affiliate Membership Discussion Guide – Response Requested by April 30, 2023
- Board Meeting Survey Results January 24, 2023
- Board Meeting Highlights February 2023
- West Central Municipal Government Committee Minutes (January 26, 2023) **Carried**

Nisbet:
215-06

That the following reports be accepted as presented:

- Audit Committee (Smith)
- Boundary Committee (Smith)
- CUPE Negotiating Committee (Smith)
- LINC Negotiating Committee (Smith)
- Major Facilities Renovations Committee (Smith)
- Board Policy Review Committee (Collins)
- Saskatchewan High School Athletics Association and West Central High School Athletics Association (Morrow)
- Public Section (Whitfield)
- West Central Municipal Government (Griffith)
- Board Chairs Meeting (Collins)
- Communications (Fedyk)
- Saskatchewan School Boards Association Trustee Academy (Itterman, Brummund, Griffith, Morrow)
- TCEA Convention and Exposition, San Antonio (Collins, Sander, Itterman, Brummund, Moore)
- Successes (Itterman, Brummund, Moore) **Carried**

IN-CAMERA

Whitfield:
215-07

That the Board go in-camera to discuss personnel and other confidential reports and advice. **Carried**

Brummund:
215-08

That the Board rise and report. **Carried**

Whitfield:
215-09

That the Board deny the Education Leave request for the 2023-24 school year dated January 31, 2023. **Carried**

ADJOURNMENT

Griffith:
215-10

That the meeting adjourn, 4:00 p.m. **Carried**

Original signed by: John Collins
Chairperson

Original signed by: Ryan Smith
Superintendent of Business